

## **OPEN SPACES COMMISSION**

Monday, May 24, 2010

### **MEETING SUMMARY**

#### **1. Call to Order**

The meeting was called to order at 4:04 p.m.

#### **2. Roll Call**

Commissioner's Jackie Dierks-Walker, Steve Drumright, Stacey Hamburg, Stephen Hirst, and Yeon Su Kim were present for roll call. Commissioner's Paul Beier, Steve Messenger, Ray Morron, and Karla Brewster were absent.

#### **3. Approval of April 26, 2010 Minutes**

Motion made by Commissioner Drumright to approve the April 26, 2010 minutes as amended. Motion was seconded by Commissioner Hamburg. Motion passed with unanimous approval (5 yeas votes).

#### **4. Public Participation**

No public participation occurred.

#### **5. Discussion Items**

- A. Open Space Designation Update, Roger Eastman, City of Flagstaff. Discussion item only, no action was taken.
- B. Regional Plan Update – Kim Sharp, City of Flagstaff. Discussion item only, no action was taken.
- C. Walnut Canyon Study. Discussion item only, no action was taken.

#### **6. Informational Items to and from Commissioners and Staff**

Discussion only, no action was taken.

#### **7. Agenda Items for the June 21, 2010 Meeting**

- Regional Plan Update – Kim Sharp, City of Flagstaff
- Discussion with Friends of the Rio Committee
- Open Space Acquisition and Designation Update.

#### **8. Adjournment**

The meeting adjourned at 5:10 p.m.